

COMMISSION MEETING MINUTES  
March 21, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on March 21, 2006. A telecommunication meeting was conducted. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Administrative Secretary Janet Buckley. Commissioner Alan Hansen joined by telecommunication.

Memo of Understanding #2006-63 with Layton City for JAG Grant Funds

Dave Boucher, Davis County Sheriff’s Office, presented Memorandum of Understanding #2006-63 with Layton City. Layton City administers the JAG Grant. Davis County holds the offenders in the Davis County Jail and therefore is filing a “disparity” in order to receive compensation in the amount of \$5,000.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order #2005-51E, Layton Construction Credited \$10,727.00

Kevin McLeod, Chief Deputy Davis County Sheriff’s Office, presented change order #2005-51E with Layton Construction Co., Inc for the Davis County Jail Expansion project. It is a credit in the amount of \$10,727.00. This credit reflects the ongoing audits of changes being made to the project. The Jail Expansion Committee was commended for their efforts in keeping the project on schedule and tracking costs. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-64, Medtronic Physio-Control to Maintain Lifepaks (defibrillators)

Kevin McLeod presented a five year agreement #2006-64 with Medtronic Physio-Control to provide Lifepak (defibrillator) maintenance in the amount of \$89, 887.55 (\$17,977.51/yr). There are approximately 30 defibrillators to be maintained. The cost to purchase a defibrillator is about \$20,000.00 to \$25,000.00 each. It is worthwhile to maintain this investment. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2002-73C Office of Recovery Services for Annual Recertification

Kevin McLeod also presented amendment #2002-73C with the Office of Recovery Services. This is an annual recertification of the Standard Terms and Conditions and Federal Assurances with vendors on multi-year contracts. Contractors provide the serving of civil collections papers as needed. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-65 J-U-B Engineers-Five Year Priority List for Val Verda Storm Drain System

Tom Smith, Davis County Public Works Director, presented agreement #2006-65 with J-U-B Engineers, Inc. to provide an evaluation and recommendations of the Val Verda area storm drain system in the amount of \$35,352.00. Their recommendations will determine a five-year priority list of the replacement and maintenance of the storm drain system. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2005-192A, Kaysville City to Incorporate ADA Upgrades During Library Remodel

Pete Giacomia, Davis County Library Director, presented amendment #2005-192A with Kaysville City. Kaysville City is financially responsible to provide ADA upgrades to the library. These upgrades will now be incorporated during the remodeling project done by Davis County. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Quit Claim Deed #2006-66, Robert G.

Kent Sulser, Davis County Community and Economic Development, presented Quit Claim Deed #2006-

Schofield & Denise O. Schofield Revocable Trust

66 with Robert G. Schofield & Denise O. Schofield Revocable Trust for parcel #04-067-0093. It is to purchase 71.22 linear feet of surplus property behind Lot 57 of Lake View Terrace. It is a receivable in the amount of \$350.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-67, Intrepid Motor Sports for Demolition Derby at the 2006 Fair

Dave Hansen, Davis County Fair Park Director, presented agreement #2006-67 with Intrepid Motor Sports to produce the demolition derby at the 2006 Davis County Fair in the amount of \$2,500.00. Ticket sales cover the cost for Intrepid Motor Sports and prize money for the winning drivers. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-68, Horizon Credit Union to be a Sponsor for 2006 Fair

Dave Hansen presented agreement #2006-68 with Horizon Credit Union in the amount of \$3,000.00 as a sponsor of the 2006 Davis County Fair. Horizon Credit Union sponsorship includes Kid’s Fun Zone and the PRCA Rodeo. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-69, Wheeler Machinery to be a Sponsor for the 2006 Fair

Dave Hansen also presented agreement #2006-69 with Wheeler Machinery in the amount of \$1,750.00 to sponsor the PRCA Rodeo Tractor at the 2006 Davis County Fair. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

County Fair Advisory Committee: Bill Johnson, Mark Altom, JoAnn Callahan, Justen Smith, Jolene Christian & JayDee Gunnell

Dave Hansen presented the following names of individuals to be appointed to serve a one-year term (4/19/06-4/18/07) on the County Fair Advisory Committee: Bill Johnson, Mark Altom, JoAnn Callahan, Justen Smith, Jolene Christian and JayDee Gunnell. These individuals have served previously on the Fair Advisory Committee. Their skills and abilities are central to the success of the fair. At this time it is also requested that Marian McPeak act as a representative for the Senior Exhibits until such time that the division director is ready to make an assignment. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

RV Hook-ups (30) being Installed at the Fair Park

Dave Hansen reported that 30 RV hookups are being installed in time for the dog show at the end of April. This will greatly benefit the fair grounds. The 2006 Davis County Fair is scheduled for August 16-19, 2006 (Wednesday – Saturday). The Commissioners Cup Golf Tournament will be held at Davis Park Golf Course August 18, 2006 to benefit the youth of Davis County.

Agreement #2006-70, Qwest for South FX Lines to be Included on State Contract

Jennifer Haygood, Information Systems, presented agreement #2006-70 with Qwest to utilize State contract (AR1578), in the amount of \$414.75/month. This is for the South FX lines which are the County’s extended calling area south. This will reduce the monthly fee by approximately \$237.25. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2006-71, New Horizons Computer Learning Centers to Train Poll Workers

Pat Beckstead, Davis County Elections Coordinator, presented agreement #2006-71 with New Horizons Computer Learning Centers. The initial cost will be \$16,625 to provide professional instructors to prepare poll workers for the primary election on the new electronic voting equipment. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

3 Grant Applications #2006-72, purchase advertising.

Pat Beckstead also presented the following three Voter Outreach grant applications, using HAVA (Help America Vote Act) monies from the State of Utah, Lt. Governor, Elections Division:  
(1.) #2006-72 To purchase freeway bulletins or main road signs advertising

#2006-73, to purchase 3 laptop computers for polling locations. #2006-74, to provide assistance at public demonstrations

the new electronic voting equipment and early voting in the amount of \$5,000.00.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor.

- (2.) #2006-73 To purchase 3 laptop computers to be used at the electronic voting machine public demonstrations to verify voter registration and polling locations in the amount of \$4,830.00.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor.

- (3.) #2006-74 To provide assistance for public demonstrations of the new electronic voting equipment and literature about the equipment and other pertinent election information in the amount of \$3,650.00.

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor.

Contract Summary #2006-75 for Internet Connection Users

A summary #2006-75 for internet connection users to receive recording information was presented for the following companies:

- Centennial Bank
- Attorneys Title Guaranty Fund inc.
- Hadley Real Estate Investments
- Rocky Mountain Utah, Inc.
- FMV Home Buyers, Inc.
- Freeport Center Associates, LLP
- RUI

Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. This document is on file in the office of the Davis County Clerk/Auditor.

Meeting Minutes Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of March 14, 2006. Commissioner Hansen seconded the motion. All voted aye.

Check Registers Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personnel Register Approved

A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Caucus Meetings for 2006 Tonight

Commissioner McConkie reminded everyone to attend their caucus meeting tonight at 7:00.

April Is Child Abuse Prevention Month

Commissioner Page announced that April is Child Abuse Prevention Month. Following the April 4<sup>th</sup> commission meeting there will be a proclamation signing.

Meeting adjourned.

Clerk/Auditor

Chairman